



**Citizen Review Panel Meeting Minutes  
Tuesday July 22, 2020 VIA ZOOM**

**PANEL MEMBERS:**

Doug Graves  
Diane Wolfkiel  
Cynthia Floyd

**STAFF MEMBERS:**

Barbara Felty, SWDH  
Tim Barrass

**MEETING CALLED TO ORDER**

Cynthia Floyd called the business meeting to order and Diane Wolfkiel seconded it at 8:40 a.m.

**REVIEW AND APPROVAL OF 6/10/2020 MINUTES**

Panel members reviewed Citizen Review Panel minutes from June 10, 2020.

**MOTION:** Diane Wolfkiel moved to accept the 6/10/2020 minutes. Doug Graves seconded the motion. Motion passed unanimously.

**IN-KIND HOURS REPORTED**

Panel members reported their in-kind hours for the quarterly report.

**REVIEW STATEHOLDERS FOR THE FUTURE MEETINGS**

Discussion held and scheduling put on hold for a yet to be determined date.

**EXECUTIVE SESSION:**

At 10:15 a.m. Doug Graves made a motion to go into executive session. The motion as seconded by Diane Wolfkiel. Roll Call taken.

At 11:15 p.m. Diane Wolfkiel made a motion to go out of executive session. The motion was seconded by Doug Graves.

Respectfully Submitted

Barbara Felty  
Citizen Review Panel Coordinator

Next meeting: *Tuesday, August 4, 2020 at 8:30 a.m.*